

Jackson County Emergency Telephone System Board
Minutes of February 23, 2009

Ross Bedar called the Jackson County Emergency Telephone System Board Meeting to order at approximately 6:08 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Robert Burns, John Evans, Jim LeBeau, John Michalesko, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Jeff Bock, Randy Mathis, Dottie Miles, and Bob Morgan were excused.

Motion by Mike Bilderback to approve the minutes of the January 26, 2009 JCETSB Meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence of Randy Mathis, Financial Officer, a motion was made by Mark Berkowitz to approve the February 23, 2009 bills as presented in the amount of \$617.48. Motion seconded by Mike Bilderback. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons presented the Attorney's report. John has been unable to obtain an answer from MediaCom's legal department and Ms. Wrolson regarding the contract we received from MediaCom.

The VisionAir issue is still pending.

Pat Lustig's Director's contract expires April 14, 2009. John will arrange a meeting to talk to the committee.

John is working on the Intergovernmental Agreements for the Next Generation Multi County Group.

Pat presented the Director's report. Mobile Training Unit 15 will sponsor an Emergency Medical Dispatch Course to be held at John A. Logan College on April 14th, 15th, and 16th 2009.

The Jackson County 911 Office has received numerous complaints regarding the letters sent to residents referring to the road sign problems. A list of non-compliant residents will be sent to the States Attorney's Office. There were 128 letters sent and of these, 68 were habituals.

As reported by John the VisionAir and MediaCom problems have not been resolved.

The ODC/TDC held in Orlando, Florida last week was very beneficial and Pat has been placed on a committee. Pat recommended that we list Jackson County 9-1-1 on Facebook and Myspace in an effort to promote our services.

Old Business – None

New Business – A letter was received from the Jackson County Board regarding the reappointment of Dr. Jim LeBeau. The Jackson County Board's Legislative Committee elected not to reappoint Dr. LeBeau whose term ends March 12, 2009.

Ross Bedar commended Dr. LeBeau for his years of service as a Member, Chairman and Vice-Chairman as well as his assistance to the Jackson County 911 Office.

Motion to adjourn by Todd Sigler. Seconded by Robert Burns. Motion carried.

Meeting adjourned at 6:57 p.m.